

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

1. JORGE DE JESUS GONZALEZ-BECERRA
and

2. TERRY LEE BANKS, JR.,

Defendants.

) **INDICTMENT** CR 13-171 RHK/TNL
)
) 21 U.S.C. § 841(a)(1)
) 21 U.S.C. § 841(b)(1)(A)
) 21 U.S.C. § 841(b)(1)(B)
) 21 U.S.C. § 841(b)(1)(C)
) 21 U.S.C. § 846
) 21 U.S.C. § 853
)
)
)
)

THE UNITED STATES GRAND JURY CHARGES THAT:

COUNT 1

(Conspiracy to Distribute Methamphetamine)

From in or about March 2013, and continuing through on or about June 12, 2013,
in the State and District of Minnesota, the defendants,

**JORGE DE JESUS GONZALEZ-BECERRA and
TERRY LEE BANKS, JR.,**

knowingly and intentionally conspired with each other, and with other persons known
and unknown to the Grand Jury, to possess with intent to distribute 500 grams or more of
a mixture and substance containing a detectable amount of methamphetamine, a
controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1),
841(b)(1)(A), and 846.

COUNT 2

(Possession with Intent to Distribute Cocaine)

On or about March 12, 2013, in the State and District of Minnesota, the defendant,

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TERRY LEE BANKS, JR.,

knowingly and intentionally possessed with intent to distribute approximately 5 grams or more of a mixture and substance containing a detectable amount of cocaine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 3

(Possession with Intent to Distribute Methamphetamine)

On or about March 13, 2013, in the State and District of Minnesota, the defendant,

JORGE DE JESUS GONZALEZ-BECERRA,

knowingly and intentionally possessed with intent to distribute approximately 29 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

COUNT 4

(Possession with Intent to Distribute Methamphetamine)

On or about March 25, 2013, in the State and District of Minnesota, the defendant,

JORGE DE JESUS GONZALEZ-BECERRA,

knowingly and intentionally possessed with intent to distribute approximately 31 grams or more of a mixture and substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(C).

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COUNT 5

(Possession with Intent to Distribute Methamphetamine)

On or about June 12, 2013, in the State and District of Minnesota, the defendants,

**JORGE DE JESUS GONZALEZ-BECERRA and
TERRY LEE BANKS JR.,**

aided and abetted by each other, knowingly and intentionally possessed with intent to distribute approximately 450 grams of a mixture and substance containing a detectable amount of methamphetamine, a controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

FORFEITURE ALLEGATIONS

If convicted of any of Counts 1-5 of this Indictment, the defendants shall forfeit to the United States pursuant to Title 21, United States Code, Section 853(a)(1) and (2), any and all property constituting, or derived from, any proceeds the defendants obtained directly or indirectly as a result of each said violation, and any and all property used, or intended to be used, in any manner or part to commit or to facilitate the commission of each said violation. If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21, United States Code, Section 853(p), all in violation of Title 21, United States Code, Sections 841(a)(1) and 853(a)(1) and (2).

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON